

MINUTES OF THE
PERSONNEL COMMITTEE
THURSDAY, SEPTEMBER 11, 2008

At a **special** meeting of the **Personnel Committee**, held Thursday, September 11, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, Bruley, Crouchman, DeSaele, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused were DiMaria and Haggerty.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 8:31 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Camphous-Peterson requested a moment of silence in honor of the victims of 9/11.

MOTION

A motion was made by DeSaele, supported by J. Flynn, to adopt the agenda, as presented. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Gielegghem, supported by Duzyj, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 8:34 a.m., with it concluding at 9:12 a.m.

NEW BUSINESS

Mr. Herppich referred to the unfair labor charge that was filed regarding the mortality table and stated that it was dismissed by the Michigan Employment Relations Commission (MERC).

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Rocca, to adjourn the meeting at 9:16 a.m.
The Motion Carried.

Corinne Bedard
Committee Reporter